

*Approved August 7, 2018*

**MINUTES OF THE REDEVELOPMENT AGENCY (RDA) MEETING HELD ON TUESDAY, JULY 17, 2018, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH**

PRESENT: Chair Michele Weeks and Boardmembers Mike Green, Tasha Lowery, Alan Marsha Vawdrey, and Troy Walker

EXCUSED: Boardmember Alan Summerhays

STAFF PRESENT: David Dobbins, Mike Barker, Rachelle Conner, John Eining, Russ Fox, Clint Smith, and Bob Wylie

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**1.0 Call to Order**

1.1 Chair Michele Weeks called the meeting to order at 10:45 p.m.

**2.0 Action Item: Approval of June 19, 2018, RDA Minutes**

2.1 **Boardmember Lowery moved to approve the June 19, 2018, RDA minutes. Boardmember Green seconded the motion.**

2.2 **A roll call vote was taken with Boardmembers Green, Lowery, Vawdrey, Walker, and Weeks voting yes. The motion passed unanimously.**

**3.0 Discussion: South Mountain Community Reinvestment Project Area**

3.1 David Dobbins, City Manager, stated the City has been in discussions with Pluralsight about locating in Draper. He displayed the proposed location on a map. Pluralsight is looking to build an 800,000 square foot building and will create 2,464 jobs over the next 10 years. Pluralsight will have to hit the various phasing cycles in order to receive any funding. Mr. Dobbins then reviewed the elements of the South Mountain Community Reinvestment Project Area Plan for the Board. This Plan will be brought back to the RDA Board for consideration of adoption at a future meeting.

**4.0 Adjourn to a City Council Meeting**

4.1 **Boardmember Green moved to adjourn to a City Council meeting. Boardmember Lowery seconded the motion.**

4.2 **A vote was taken with Boardmembers Green, Lowery, Vawdrey, Walker, and Weeks voting yes. The motion passed unanimously.**

4.3 The meeting adjourned at 10:50 p.m.